

TRADITIONAL TRIBAL BURIAL GROUND BOARD
Regular Meeting – October 18, 2014
LTBB Health Park, Petoskey, MI

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Mary Gasco, Secretary; Alice Yellowbank, Board Member

Absent: Nichole Biber, Treasurer

Speakers/Guests: Gwen Gasco, Board Consultant; Carla Osawamick, Gijigowi Language Department

Public: Jannan Cornstalk, Netawn Kiogima

Meeting called to order at 9:10 a.m.

Roll call – Treasurer Biber absent; quorum met.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the meeting agenda as presented.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained - 0

Motion carried.

Motion made by Board Member Yellowbank and supported by Chairman Andrews to table the September 6, 2014 Meeting Minutes until the next regular meeting.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained – 0

Motion carried.

Old Business

- Traditional Burial Teachings
 - o Contract discussion
 - o Budget arrangement
 - o Agenda
 - o Gift for the presenters

10:10 a.m. - Carla Osawamick leaves the meeting.

Motion made by Chairman Andrews and supported by Secretary Gasco to payment for a basket from Renee Dillard to present to the contractors, Willie and Marie Trudeau, not to exceed \$350.00.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained – 0

Motion carried.

BOARD REPORTS

- Chairman's Report
 - Meeting with Tribal Chairman Kiogima
 - Bay Shore and Oak Drive cemetery update
 - Conference Call account set up through AT&T

Motion made by Vice Chairman Willis and supported by Board Member Yellowbank to accept the written and verbal Chairman's Report as presented by Chairman Andrews.

YES – 3 No – 0 Absent – 1 (N.Biber) Abstained – 1 (W.Andrews)

Motion carried.

- Treasurer's Report – presented by Chairman Andrews
 - Account statement and update
 - Categorizing expenses
 - Quicken application rejection; resubmission with 7500 Odawa Circle address

Motion made by Board Member Yellowbank and supported by Vice Chairman Willis to accept the written and verbal report from Treasurer Biber as presented.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained – 0

Motion carried.

- Secretary's Report
 - Request for printer and supplies
 - Wireless Hotspot for internet access

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the verbal report from Secretary Gasco as presented.

YES – 3 No – 0 Absent – 1 (N.Biber) Abstained – 1 (M.Gasco)

Motion carried.

- Board members report – no report
- Consultant Report
 - Draft regulations for 'Commissions and Committees' and 'Duties of the Officers of the Board'
 - Will bring 2015 contract for review to the next meeting

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the verbal report by the Board Consultant as presented.

YES – 3 No – 0 Absent – 1 (N.Biber) Abstained – 1 (M.Gasco)

Motion carried.

OLD BUSINESS

- Presentation to the Land and Reservation Committee
- Draft Regulations – burial depth in question
- Draft Master Plan

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve stipend, mileage, per diem, and lodging for any Board Member to attend the Land and Reservation Committee on 10/21/2014.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained – 0

Motion carried.

Motion made by Chairman Andrews and supported by Secretary Gasco to adjourn the meeting at 1:01 p.m.

YES – 4 No – 0 Absent – 1 (N.Biber) Abstained – 0

Motion carried.

Meeting adjourned at 1:01 p.m.

Next Regular Meeting will be Saturday, November 8, 2014 at the LTBB Health Park.
All meetings will begin at 9:00 a.m.

Meeting minutes were approved during the Regular Board Meeting held on November 8, 2014.

Mary Gasco

Mary Gasco, Board Secretary

11/10/2014

Date